

CALFRESH (CF) PROGRAM

REQUEST FOR POLICY/REGULATION INTERPRETATION

INSTRUCTIONS: Complete items 1 - 10 on the form. Use a separate form for each policy interpretation request. If additional space is needed, please use the second page. Be sure to identify the additional discussion with the appropriate number and heading. Retain a copy of the CF 24 for your records.

- Questions from counties, including county Quality Control, must be submitted by the county CalFresh Coordinator and may be submitted directly to the CalFresh Policy analyst assigned responsibility for the county, with a copy directed to the appropriate CalFresh Policy unit manager.
- Questions from Administrative Law Judges may be submitted directly to the CalFresh Policy analyst assigned responsibility to the county where the hearing took place, with a copy of the form directed to the appropriate CalFresh Bureau unit manager.

1. RESPONSE NEEDED DUE TO: <input type="checkbox"/> Policy/Regulation Interpretation <input type="checkbox"/> QC <input type="checkbox"/> Fair Hearing <input checked="" type="checkbox"/> Other:	5. DATE OF REQUEST: 08/28/2015	NEED RESPONSE BY: 09/04/2015
2. REQUESTOR NAME: Margarita Cabral	6. COUNTY/ORGANIZATION: County of Ventura	
3. PHONE NO.: (805) 477-5363	7. SUBJECT: Identity Requirements	
4. REGULATION CITE(S): MPP 63-503 .5(e)(3) (A) through (G)	8. REFERENCES: (Include ACL/ACIN, court cases, etc. in references) NOTE: All requests must have a regulation cite(s) and/or a reference(s). MPP 63-503 .5(e)(3) ACIN I-45-11	
9. QUESTION: (INCLUDE SCENARIO IF NEEDED FOR CLARITY):		

We received a CalFresh application that has an existing Medi-Cal case active. Identity and Citizenship has been e-verified through the Federal HUB can identity requirements be considered met for CalFresh benefits?

Follow up question 9/2/15- Please clarify:

- Do we request an ID verification from the applicant first, sending a 10 day deadline and if not provided, use the Federal HUB to verify identity, or
- Do we first check w/ the Federal HUB to e-verify identity, prior to requesting verification from the client?

10. REQUESTOR'S PROPOSED ANSWER: Per MPP 63-300.5(a), verification is the use of third party information or documentation to establish the accuracy of statements on the application. When the documentary evidence is insufficient to establish an eligibility determination , the county shall require collateral contact. The Federal HUB is a third party hat reasonably establishes the applicant's identity; therefore acceptable to verify the applicant's identity.
11. STATE POLICY RESPONSE (CFPB USE ONLY):

New Response:

Per FNS Administrative Notice 13-37 state should not consider any information from the HUB to be verified upon receipt for SNAP purposes. CWD may independently verify the information through MEDS and case file must be documented and confirmed in sufficient detail to permit a reviewer to determine the reasonableness and accuracy of the determination.

FOR CDSS USE

DATE RECEIVED: 8/28/2015	DATE RESPONDED TO COUNTY/ALJ: 09/10/2015(SV)
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REQUEST FOR POLICY/REGULATION INTERPRETATION (Continued)**

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	<p>6. COUNTY/ORGANIZATION:</p>	
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